

Spring Brook Watershed Lake Management District Minutes 3-7-11

Chairman Kincaid called the meeting of March 7, 2011 to order at 7 PM as posted and mailed out to District members March 1, 2011 and everyone said the Pledge of Allegiance.

Board Members Present: Karen McNelly, Doug Kincaid, Mike Samarzja, and Greg McLain. Peter Topczewski was excused.

Others present included district members Jim Pettey and Jim McNelly.

Items for Discussion and Action by the Board:

Announcements: None.

Correspondence: Doug said that we received notice and clarification from the IRS. We now have a single EIN.

Secretary's Report: Greg M.

- Read the meeting minutes from the 11-15-10 SBLMD meeting.
- Motion by Karen to accept. Doug seconded the motion.
- Motion was unanimously approved.

Treasurer's Report: Mike S.

- Mike's report was not available for the meeting. He said that he will make it available for the next meeting.

Discussion of Dam Activity: (Jim McNelly & Karen McNelly).

- Jim says that the dam grass looks good.
- Karen says the marsh water is low. And that is a good thing.
- There has been no noticeable rodent activity.
- This is the year we need to shore up the outlet pipe on in the marsh to the east. We need a volunteer party to place rocks and erosion prevention mesh around the pipe. Jim may be able to use his backhoe to help.
- This is the year that Greg Goode needs to mow the east side of the dam.

Next meeting date:

- Is tentatively scheduled for Monday, May 9th, at 7pm at Mukwonago Town Hall.
 - Topics for discussion include
 - Work party date to address outlet pipe erosion

Adjournment:

- Mike made a motion to adjourn at 7:20pm. It was seconded by Greg and was unanimously approved.

Greg McLain
Secretary

Date Approved: _____